



**MINUTES
ORANGEBURG COUNTY COUNCIL
May 6, 2019
5:30 P.M.**



Pursuant to the Freedom of Information Act, the news media was notified and notice was posted on the bulletin board 24 hours prior to the meeting.

MEMBERS PRESENT:

- Johnnie Wright, Sr.**
- Willie B. Owens**
- Deloris Frazier**
- Heyward H. Livingston**
- Harry Wimberly**
- Johnny Ravenell**
- Janie Cooper-Smith**

MEMBERS ABSENT:

OTHERS PRESENT:

- Harold Young, County Administrator**
- D'Anne Haydel, County Attorney**
- Connie N. Portee, Clerk to Council**

CALL TO ORDER

Johnnie Wright, Sr. Chairman

On the 6th day of May 2019 Chairman Wright called to order a regular session meeting of the Orangeburg County Council at 5:32 p.m.

APPROVAL OF MINUTES

April 15, 2019 (RS)

Chairman Wright asked for a motion to approve the minutes. Councilwoman Janie Cooper-Smith made a motion to approve the minutes, seconded by Councilman Johnny Ravenell. Motion carried. 7-0-0.

PUBLIC COMMENTS:

AGENDA ITEMS

NONE

PUBLIC COMMENTS:

OTHER MATTERS

Mrs. Brenda Jamerson board Chairman of the Good Samaritan House came before County Council to express their need for funding of the Good Samaritan House in Orangeburg County.

PRESENTATION

Presentation by Dr. William (Bill) Molnar, Executive Director of Lower Savannah Council of Governments (LSCOG)

Chairman Wright yielded to Dr. William Molnar. Dr. Molnar presented a detailed overview of the Lower Savannah Council of Governments progress with Orangeburg County.

Chairman Wright thanked Dr. Molnar.

RESOLUTIONS AND ORDINANCES

1. Resolution Recognizing and Congratulating Tyrell Richard

Chairman Wright yielded to Councilwoman Deloris Frazier to read the resolution. Councilwoman Deloris Frazier read the resolution in its entirety.

Chairman Wright entertained a motion to pass the resolution. Councilman Willie Owens made the motion. The motion was seconded by Councilman Heyward Livingston. Motion carried. (7-0-0)

2. Resolution Recognizing and Congratulating Demek Kemp

Chairman Wright yielded to Councilwoman Deloris Frazier to read the resolution. Councilwoman Deloris Frazier read the resolution in its entirety.

Chairman Wright entertained a motion to pass the resolution. Councilman Willie Owens made the motion. The motion was seconded by Councilman Heyward Livingston. Motion carried. (7-0-0)

Ordinance Third Reading

3. To Change the Zoning Designation of the Following Parcel: TMS#: 0103-00-02-007.000, 5636 Bamberg Rd, Cope, SC Thomas Dillon Crosby, From FA (Forest Agricultural) District to RC (Rural Community) District

Chairman Wright entertained a motion to pass the ordinance for third and final reading. Vice-Chairman Harry Wimberly made the motion. The motion was seconded by Councilman Johnny Ravenell made the motion. Motion carried. (7-0-0)

Ordinance Second Reading

4. To Change the Zoning Designation of the Following Parcel: TMS#: 0174-13-12-002.000, 1491 Wingate St/2064 Hartwell St, Orangeburg, SC, Dorothy Cotton Williams Trust. From RG (Residential General) District to CG (Commercial General) District

Chairman Wright entertained a motion to pass the resolution. Councilwoman Janie Cooper-Smith made the motion. The motion was seconded by Councilwoman Deloris Frazier. Motion carried. (7-0-0)

5. An Ordinance Authorizing Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended, The Amendment And Delivery Of A Fee-In-Lieu Of Ad Valorem Taxes Agreement, By And Between Orangeburg County, South Carolina And Huntley Solar, LLC, As Sponsor, And One Or More Sponsor Affiliates

To Provide For A Fee-In-Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits For The Benefit Of A Solar Farm Project; And Other Related Matters

Chairman Wright entertained a motion to pass ordinance second reading. Vice-Chairman Harry Wimberly made the motion made the motion. The motion was seconded by Councilwoman Deloris Frazier. Motion carried. (7-0-0)

6. **An Ordinance Authorizing Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended, The Amendment And Delivery Of A Fee-In-Lieu Of Ad Valorem Taxes Agreement, By And Between Orangeburg County, South Carolina And Huntley Solar, LLC, As Sponsor, And One Or More Sponsor Affiliates To Provide For A Fee-In-Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits For The Benefit Of A Solar Farm Project; And Other Related Matters**

Chairman Wright entertained a motion to pass ordinance second reading. Vice-Chairman Harry Wimberly made the motion made the motion. The motion was seconded by Councilwoman Deloris Frazier. Motion carried. (7-0-0)

7. **An Ordinance Authorizing Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended, The Amendment And Delivery Of A Fee-In-Lieu Of Ad Valorem Taxes Agreement, By And Between Orangeburg County, South Carolina And Project Palmetto Plains, As Sponsor, And One Or More Sponsor Affiliates To Provide For A Fee-In-Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits For The Benefit Of A Solar Farm Project; And Other Related Matters**

Chairman Wright entertained a motion to pass ordinance second reading. Vice-Chairman Harry Wimberly made the motion made the motion. The motion was seconded by Councilwoman Deloris Frazier. Motion carried. (7-0-0)

OFFICIAL ACTION

Grant Awards

- a. **\$791, 911 to install Project 4286-0057: 123-Orangeburg County-Wide Warning System**

Chairman Wright entertained a motion to authorize the filing of the application including all understandings and assurances contain there in also Council directs and authorize the County Administrator/Sub-recipient to act in connection with the application and provide any additional information that maybe required. Councilwoman Janie Cooper-Smith made the motion. The motion was second by Vice-Chairman Harry Wimberly. The motion carried. (7-0-0)

- b. **Addendum to An Intergovernmental Agreement Establishing The Lower Savannah Regional Home Consortium**

Chairman Wright entertained a motion to pass the agreement to establish the Lower Savannah Regional Home Consortium for the Wide Warning System. Councilwoman Deloris Frazier made the motion. The motion was second by Councilman Heyward Livingston. The motion carried. (7-0-0)

- c. \$49,700 USDA/ Rural Development grant funding for the purchase of 7 trash compactors for the Central Region**

Chairman Wright entertained a motion to pass/accept the grant award for \$49,700. Councilman Willie Owens made the motion. The motion was second by Councilman Johnny Ravenell. The motion carried. (7-0-0)

- d. \$49,800 USDA/Rural Development grant funding for the purchase of 8 Sheriff's Department vehicles in the Central Region**

Chairman Wright entertained a motion to pass/accept the grant award for 49,800. Councilman Willie Owens made the motion. The motion was second by Councilman Johnny Ravenell. The motion carried. (7-0-0)

- e. \$50,000 USDA/Rural Development Grant for Orangeburg County 8 Sheriff's Department for the Western Region**

Chairman Wright entertained a motion to pass/accept the grant award for \$50,000. Councilman Willie Owens made the motion. The motion was second by Councilman Johnny Ravenell. The motion carried. (7-0-0)

- f. \$49,500 USDA/ Rural Development grant funding for the purchase of 7 trash compactors for the Eastern Region**

Chairman Wright entertained a motion to pass/accept the grant award for \$49,500. Councilman Willie Owens made the motion. The motion was second by Councilman Johnny Ravenell. The motion carried. (7-0-0)

- g. \$25,200 USDA/Rural Development grant funding for the purchase of Salt Truck Equipment**

Chairman Wright entertained a motion to pass/accept the grant award for \$25,200. Councilman Willie Owens made the motion. The motion was second by Councilman Johnny Ravenell. The motion carried. (7-0-0)

- h. \$49,900 USDA/Rural Development grant funding for the purchase of 7 Sheriff's Department vehicles in the Eastern Region**

Chairman Wright entertained a motion to pass/accept the grant award for \$49,900. Councilman Willie Owens made the motion. The motion was second by Councilman Johnny Ravenell. The motion carried. (7-0-0)

- i. \$49,500 USDA/ Rural Development grant funding for the purchase of 7 trash compactors for the Western Region**

Chairman Wright entertained a motion to pass/accept the grant award for \$49,500. Councilman Willie Owens made the motion. The motion was seconded by Councilman Johnny Ravenell. The motion carried. (7-0-0)

PROCUREMENT

a. FY19-0412 - Required Meals for Confined Persons

Chairman Wright entertained a motion to approve the recommendation for FY19-0412 under procurement. Councilman Willie Owens made the motion. The motion was seconded by Councilman Heyward Livingston. The Motion carried. (7-0-0)

APPOINTMENT - BOARDS, COMMISSIONS, & COMMITTEES

Appointment to the Orangeburg County Human Relations Council for District #7

Chairman Wright entertained a motion to accept the appointment of Stephens Dexter Clark to the Human Relations Council. Councilman Willie Owens made the motion. Councilman Heyward Livingston seconded the motion. Motion carried. (7-0-0).

VOTE FOR EXECUTIVE SESSION

Chairman Wright read the item for executive session and entertained a motion. Councilwoman Janie Cooper-Smith made the motion. Councilman Willie Owens seconded the motion. Motion carried. (7-0-0)

EXECUTIVE SESSION

- 1) Contractual Matters – NextERA Energy
Legal Basis - FOIA Exemption S.C. Code 30-4 70(A)(2)
(Discussion of Negotiations Incident to Proposed Contractual Agreement)

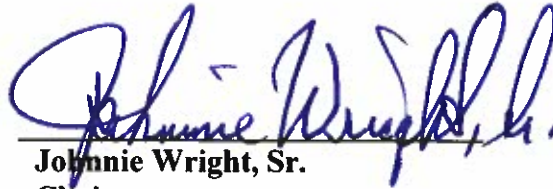
- 2) Legal Matters - (EMS)
Legal Basis - FOIA Exemption S.C. Code §30-4-70(a)(1) B)

VOTE FOR ADJOURNMENT

Chairman Wright entertained a motion for adjournment. Vice-Chairman Harry Wimberly motioned that the regular session of the Orangeburg County Council of May 6, 2019 stand adjourned. Councilwoman Deloris Frazier seconded the motion. Motion carried. (7-0-0)

ADJOURNMENT

Meeting adjourned at 6:31 p.m.

A handwritten signature in blue ink, reading "Johnnie Wright, Sr.", written over a horizontal line.

**Johnnie Wright, Sr.
Chairman
Orangeburg County Council**

A handwritten signature in blue ink, reading "Connie N. Portee", written over a horizontal line.

**Connie N. Portee
Clerk to Council
Orangeburg County Council**